

# Los Angeles County Board of Supervisors

Statement of Proceedings for December 10, 2002

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TUESDAY, DECEMBER 10, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich  
and Yvonne Brathwaite Burke, Chair

Absent: Supervisor Gloria Molina

Invocation led by Pastor Pat Dennistoun, Director of Programs,  
Pathways Volunteer Hospice, Long Beach (4).

Pledge of Allegiance led by Robert J. Jacobs, Commander, Los Angeles County Council, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case)

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## 2.0 SET MATTERS

9:30 a.m.

45

Presentation of scrolls to the 2003 Tournament of Roses Queen and Court, and the 2003 Tournament of Roses President Gary L.

Thomas, as arranged by Supervisor Antonovich.

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Presentation of scrolls to the Enrichment Plus Awardees in recognition of their educational efforts, as arranged by Supervisor Antonovich.

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Presentation of scroll to Betty Peters, representative from U.S. Borax, Inc., in recognition of their \$1,400 grant to the Valencia Library for Earth Science books, as arranged by Supervisor Antonovich.

45

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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Presentation of plaque to the Research and Education Institute at Harbor-UCLA Medical Center in recognition of their 50th anniversary, as arranged by Supervisors Knabe and Burke.

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## 3.0 BOARD OF DIRECTORS OF SANITATION DISTRICT

NOS. 27 AND 35

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 2002

9:30 A.M.

1. Recommendation: Receive and order filed Certificate of the Presiding Officer of the Board of Supervisors and the action electing the Chairperson Pro Tem (both Districts)
2. Recommendation: Approve minutes of the regular meetings held September 10, 2002 (both Districts).
3. Recommendation: Approve departmental invoices as follows:

	<u>August 2002</u>	<u>September 2002</u>	<u>October 2002</u>
District 27 (3)	\$2,004.94	\$2,082.88	\$1,610.36
District 35 (5)	152.90	174.72	169.08

4. Recommendation: Confirm the Investment Policy and renew delegation of authority to the District Treasurer of County Sanitation District No. 27 (3) and County Sanitation District No. 35 (5) of Los Angeles County.
5. Recommendation: Adopt Conflict of Interest Code (both Districts).

[See Supporting Document](#)

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## 4.0 THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 10, 2002

9:30 A.M.

2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of October 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 5.0 THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 10, 2002

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a four-month construction contract with Koam Construction Inc. to rehabilitate interior and exterior areas of the building at the Foothill Villa senior housing development located at 2423 Foothill Blvd., La Crescenta (5); authorize the Executive Director to use \$359,700 in Capital Fund Program (CFP) funds and \$240,300 in Community Development Block Grant funds allocated to the Fifth Supervisorial District; and authorize the Executive Director to approve change orders to the construction contract, using \$150,000 in CFP funds. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of October 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 6.0 THE PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 10, 2002

9:30 A.M.

2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of October 2002.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



## 7.0 THE REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, DECEMBER 10, 2002

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of October 2002.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## 8.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 10

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Yaroslavsky

Fred B. Cowan+, Los Angeles County Courthouse Corporation

Stanley Rogers+, Consumer Affairs Advisory Commission

Alfred S. Samulon+, Information Systems Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Michael J. Sopher, M.D., Narcotics and Dangerous Drugs  
Commission

Supervisor Knabe

Jennifer L. Arballo, Commission for Public Social Services

Gregory W. Axten+, Engineering Geology and Soils Review and  
Appeals Board; also waive limitation of length of service  
requirement, pursuant to County Code Section 3.100.030B

Jerry L. Gaines, Los Angeles County Workforce Investment  
Board

Supervisor Antonovich

Leonard Jaffe, Los Angeles County Courthouse Corporation

Dr. Loc H. Nguyen, Policy Roundtable for Child Care

Patrick J. Modugno+, Regional Planning Commission

Tony K. Wong+, Small Craft Harbor Design Control Board

Absent: Supervisor Molina

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to send a memo to all County departments reminding them the Employee Assistance Program is available to all County employees and their dependents, and that the Program offers professional, confidential counseling services for a broad range of issues, including emotional stress, alcohol/drug abuse, and marital or family discord, at no charge to the employee or dependent; also instruct the Director of Personnel to publish information about the Employee Assistance Program in the County Digest Newsletter for the month of December 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

4 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Auditor-Controller to report back to the Board within four weeks on the response timelines for each County department submitting bills and receiving payments from the Entertainment Industry Development Corporation. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

46 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to work with the Chief Administrative Officer to provide a public service announcement, effective upon Board approval, at the beginning of each televised broadcast of the Board of Supervisors meetings, warning residents of the dangers of discharging firearms into the air which is a crime; and to make arrangements to continue providing this public service announcement for the remainder of the year despite canceled Board of Supervisors meetings; also instruct the Executive Officer of the Board to arrange for the development of a series of public service announcements regarding the dangers of discharging firearms into the air and to make these announcements available on the County website as well as to local television, cable and radio stations.

**APPROVED; ALSO INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO MAKE AVAILABLE THE SERVICE ANNOUNCEMENTS AND ANY PRINTED MATERIAL IN SPANISH; AND MAKE THE PUBLIC SERVICE ANNOUNCEMENTS A PERMANENT BROADCAST NOTICE TO BE AIRED ANNUALLY AROUND THE 4TH OF JULY AND NEW YEAR'S EVE**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

5      5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Children's Planning Council to distribute to the community within the eight Service Planning Areas the following list of ways the community can become involved to improve the healthy development of a foster child, prepared by the Public Counsel Law Center, in collaboration with the Dependency Court Legal Services, Court Appointment Special Advocate (CASA), the Department of Children and Family Services and the Alliance for Children's Rights, to help promote the healthy development of children and youth under the care and supervision of the Department of Children and Family Services; and instruct the Director of Personnel to include the list in the County Digest Newsletter for the month of December 2002:

**APPROVED**

- 1) Adopt a Child
- 2) Become a Foster Parent
- 3) Become a CASA
- 4) Become a Mentor
- 5) Become a Tutor/Donor

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

57 6.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Office's Service Integration Branch, in collaboration with the Directors of Children and Family Services, Health Services, Mental Health, Public Social Services, Community and Senior Services and the Chief Probation Officer, to implement various actions to recognize and support the variety of health and social issues facing American Indian children and families throughout Los Angeles County, including accessing available data which is critical for securing funding for Indian specific programs and for improving the lives of American Indian children and their families. **CONTINUED ONE WEEK (12-17-02)**

[See Supporting Document](#)

Absent: Supervisor Molina



Vote: Unanimously carried

6 7.

Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming December 10, 2002 as "Human Rights Day" throughout Los Angeles County; and urging all citizens to work with the principles of the United Nations' Universal Declaration of Human Rights, and to take an active role in the events and activities being organized on the 54th Anniversary of the Universal Declaration of Human Rights. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

47 8.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt recommendations included in the June 2002 report titled, "Multi-Agency Family Service Center Strategy"; instruct the Chief Administrative Officer to continue collaborative efforts with the New Directions Task Force to improve access to services, customer service and satisfaction, multi-agency service delivery, data/information sharing and funding for services, and continue to report to the Board quarterly on the progress on such initiatives; and approve the following related actions:

Instruct the Chief Administrative Officer to lead the process of developing a business plan, including a financing element, for each integrated service program and guide the appropriate departments in identifying and planning the programs and services to be provided, funding sources, respective roles, responsibilities, and location/space requirements;

Instruct the Chief Information Officer to continue to work with the human services departments in support of the development of an appropriate technology plan for each Multi-Agency Family Service Center to maximize information sharing and collaboration among the departments and agencies; and

Instruct Department Heads to fully support implementation of the Multi-Agency Family Service Center Strategy recommendations and to follow the recommended Planning Process for Integrated Service Multi-Agency Facilities outlined in the report.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE FOLLOWING RECOMMENDATIONS INCLUDED IN THE JUNE 2002 REPORT TITLED, "MULTI-AGENCY FAMILY SERVICE CENTER STRATEGY":**

- A. A POLICY TO DEVELOP MULTI-AGENCY FAMILY SERVICE CENTERS THAT PROVIDE CHILDREN AND FAMILIES WITH ACCESSIBLE, RESPONSIVE HEALTH AND HUMAN SERVICES, BASED ON THE RECOMMENDED PROTOTYPE;
  - B. DESIGNATE A DEPARTMENT OR GROUP TO CONSISTENTLY LEAD THE PROCESS OF DEVELOPING A BUSINESS PLAN FOR ALL INTEGRATED SERVICE PROGRAMS AND LOCATIONS, AND IDENTIFY A LEAD DEPARTMENT FOR EVERY PROJECT WHICH WILL BE RESPONSIBLE FOR STEWARDSHIP OF EACH FACILITY;
  - C. REQUIRE EACH POTENTIAL SERVICE INTEGRATION PROJECT TO BEGIN WITH A THOROUGH COMMUNITY NEEDS ASSESSMENT TO DETERMINE WHAT COUNTY AND NON-COUNTY SERVICES ALREADY EXIST IN THE COMMUNITY AND WHAT SERVICES ARE DEEMED TO BE NECESSARY BY THE LOCAL POPULATION;
  - D. REQUIRE HEALTH AND HUMAN SERVICES DEPARTMENTS TO FOLLOW THE RECOMMENDED PLANNING PROCESS FOR ESTABLISHING INTEGRATED SERVICE MULTI-AGENCY FACILITIES OUTLINED IN THE REPORT; AND
  - E. REQUIRE DEVELOPMENT OF A TECHNOLOGY PLAN FOR EACH MULTI-AGENCY FAMILY SERVICE CENTER TO MAXIMIZE INFORMATION SHARING AND COLLABORATION AMONG THE DEPARTMENTS AND AGENCIES
2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO LEAD THE PROCESS OF DEVELOPING A BUSINESS PLAN, INCLUDING A FINANCING ELEMENT, FOR EACH INTEGRATED SERVICE PROGRAM AND

GUIDE THE APPROPRIATE DEPARTMENTS IN IDENTIFYING AND PLANNING THE PROGRAMS AND SERVICES TO BE PROVIDED, FUNDING SOURCES, RESPECTIVE ROLES, RESPONSIBILITIES, AND LOCATION/SPACE REQUIREMENTS;

3. INSTRUCTED THE CHIEF INFORMATION OFFICER TO CONTINUE TO WORK WITH THE HUMAN SERVICES DEPARTMENTS IN SUPPORT OF THE DEVELOPMENT OF AN APPROPRIATE TECHNOLOGY PLAN FOR EACH MULTI-AGENCY FAMILY SERVICE CENTER TO MAXIMIZE INFORMATION SHARING AND COLLABORATION AMONG THE DEPARTMENTS AND AGENCIES;
4. INSTRUCTED DEPARTMENT HEADS TO FULLY SUPPORT IMPLEMENTATION OF THE MULTI-AGENCY FAMILY SERVICE CENTER STRATEGY RECOMMENDATIONS AND TO FOLLOW THE RECOMMENDED PLANNING PROCESS FOR INTEGRATED SERVICE MULTI-AGENCY FACILITIES OUTLINED IN THE REPORT;
5. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE COLLABORATIVE EFFORTS WITH THE NEW DIRECTIONS TASK FORCE TO IMPROVE ACCESS TO SERVICES, CUSTOMER SERVICE AND SATISFACTION, MULTI-AGENCY SERVICE DELIVERY, DATA/INFORMATION SHARING AND FUNDING FOR SERVICES, AND CONTINUE TO REPORT TO THE BOARD QUARTERLY ON THE PROGRESS ON SUCH INITIATIVES; AND
6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO INCLUDE IN THE REPORT BACK TO THE BOARD WHAT PLANS ARE IN PLACE TO FINANCE THE MULTI-AGENCY FAMILY SERVICE CENTER AND HOW WILL THEY BE SUSTAINED OVER TIME, AND ENSURE THAT THE IMPLEMENTATION OF THE MULTI-AGENCY FAMILY SERVICE CENTER INCORPORATES THE FAMILY SUPPORT PRINCIPLES ADOPTED BY THE BOARD ON SEPTEMBER 4, 2002 AND THAT THE SERVICE DELIVERY IS GUIDED BY THESE PRINCIPLES

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Yaroslavsky:  
Authorize use of the Edmund D. Edelman Children's Court Building  
and adjacent parking facility for the Fifth Annual "Give the  
Light of Hope to a Child" fundraising campaign, and waive  
parking fees in amount of \$250, excluding the cost of liability  
insurance, for attendees of the event, held December 5, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

8 10.

Executive Officer of the Board's recommendation: Approve minutes for the October 2002 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 9.0 ADMINISTRATIVE OFFICER (Committee of Whole) 11 - 12

9 11.

Recommendation: Approve agreement with the Los Angeles County Fair Association to permit the Association to implement the Americans with Disabilities Act capital improvements on the Fairgrounds Property, at a maximum cost of \$2,500,000, with sufficient appropriation included in the current year Project and Facility Development Fund, effective upon Board approval.  
**APPROVED AGREEMENT NO. 74243**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

48 12.

Recommendation: Authorize the Chief Administrative Officer, Office of Emergency Management to manage the grant application process that will enable the County to request up to \$2,206,985 in U.S. Department of Justice domestic preparedness equipment to enhance first response capabilities in the areas of fire, emergency medical services, hazardous materials, law enforcement, public works, public health, environmental health, and emergency management at the local levels of government in response to incidents of terrorism involving the use of chemical and biological agents as well as radiological and explosive devices; and authorize the Executive Officer of the Board to sign resolution, which provides signature authority to the Chief Administrative Officer, Office of Emergency Management for management of the grant process. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 10.0 ASSESSOR (4) 13



10 13.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Finance for the State-County Property Tax Administration Grant Program which will be used to fund appraisal, clerical and support positions, overtime as needed, and to enhance its property tax administration system; adopt and instruct the Chair to sign resolution indicating the Board's desire to participate in the Grant Program for Fiscal Year 2002-03, with resolution to be effective through June 30, 2007 unless otherwise rescinded.

**ADOPTED; ALSO APPROVED AGREEMENT NO. 74244**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 11.0 CHILDREN AND FAMILY SERVICES (1) 14 - 15

57 14.

Joint recommendation with the Director of Personnel: Approve the proposed management reorganization to replace the current Bureau of Children and Family Services with the Bureau of Children and Family Services/North; Bureau of Children and Family Services/South; and Bureau of Permanence Services; also approve classification action to reclassify one Senior Deputy Director position, to one Deputy Director position, and two Senior Division Chief positions, to two Deputy Director positions, and approve introduction of related ordinance.

**CONTINUED ONE WEEK (12-17-02)** (Relates to Agenda No. 49)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

57 15.

Recommendation: Approve and instruct the Chair to execute amendment to agreement with the following vendors to continue to provide computer assistance technician services for the department, effective January 1, 2003 through June 30, 2003:

**CONTINUED ONE WEEK (12-17-02)**

Spherion Pacific Enterprises, LLC, at a maximum contract sum of \$585,648, funded at 55% (\$322,106) Federal, 32% (\$187,407) State and 13% (\$76,134) County

Richard Fu, at a maximum contract sum of \$358,440, funded at 55% (\$197,142) Federal, 32% (\$114,701) State and 13%

(\$46,597) County

IsComp Systems, Inc., at a maximum contract sum of \$472,104, funded at 55% (\$259,657) Federal, 32% (\$151,073) State and 13% (\$61,374) County

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 12.0 COMMUNITY DEVELOPMENT COMMISSION (2) 16

11 16.

Recommendation: Approve the Los Angeles Community Development Bank (LACDB) Transition Plan, in accordance with requirements of the Comprehensive Agreement between the County, the LACDB and the City of Los Angeles which governs LACDB loan financing programs, effective upon Board approval through December 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 13.0 COUNTY COUNSEL (Committee of Whole) 17

12 17.

Recommendation: Adopt findings, conditions and order approving Conditional Use Permit Case No. 00-082-(3), to allow the continued operation and maintenance of a dog kennel and dog training facility located at 1558 Will Geer Rd., Topanga, Malibu Zoned District, petitioned by Randall Neece and Joseph Timko.  
**ADOPTED** (Relates to Agenda No. 51)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 DISTRICT ATTORNEY (5) 18

4-VOTE

13 18.

Recommendation: Authorize the District Attorney to accept and execute a grant award agreement in a total amount of \$480,000 from the U.S. Department of Justice, Bureau of Justice Assistance for the Community Gun Violence Prosecution Program for a three- year funding cycle; authorize the District Attorney to serve as Project Director and to approve any extensions, amendments, augmentations or revisions to the Program; also approve appropriation adjustment in amount of \$160,000 to allocate spending authority necessary for the program during the current fiscal year. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 15.0 FIRE DEPARTMENT (3) 19 - 20

14 19.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt and advertise plans and specifications for the expansion of the apparatus room and restroom renovation for Americans with Disabilities Act compliance at Fire Station 110, located at 4433 Admiralty Way, Marina del Rey (4); set January 8, 2003 at 2:00 p.m. for bid opening, and authorize the Fire Chief to receive bids at the Fire Command and Control Facility, Construction and Maintenance Division, 1320 N. Eastern Ave., Room 120, Los Angeles. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

15 20.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, adopt the Consolidated Fire Protection District Developer Fee Funds 2001-02 Fiscal Year-End Report, and Report of In Kind Contributions for Development Impact Mitigation for Fiscal Year 2001-02. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 16.0 HEALTH SERVICES (Committee of Whole) 21

52 21.

Recommendation: Approve and authorize the Director to offer and execute amendment to agreement with Health Management Systems, Inc., for the continued provision of maintenance, support and training for Patient Management System software for the Office of Managed Care and Health Center Operations system software for Public Health, to extend the term of the agreement for two additional years, effective December 31, 2002 through December 30, 2004, with a one-year optional renewal through December 30, 2005, at a maximum two-year contract cost of \$3,670,287, with an optional maximum one-year extension cost of \$1,505,270.

**ADOPTED; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A REPORT ON THE STATUS OF OUTSOURCING THE COMMUNITY HEALTH PLAN'S ADMINISTRATIVE FUNCTIONS; AND NEGOTIATIONS WITH THE DIFFERENT HEALTH PLANS AND HEALTH MAINTENANCE ORGANIZATIONS RELATING TO THE UTILIZATION OF COUNTY HOSPITALS FOR INJURIES**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 17.0 HUMAN RESOURCES (2) 22 - 23



16 22.

Recommendation: Approve and authorize the Director of Personnel to execute a one-year agreement with the City of Los Angeles, at a City cost of \$66,750, for the Department's Los Angeles County Training Academy to provide Management Development Training to the City's Bureau of Engineering Managers of the Department of Public Works; also authorize the Director of Personnel to negotiate and execute amendments to the Memorandum of Understanding, to deliver additional programs with the same terms and conditions of the agreement during the one-year term of the agreement. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

17 23.

Recommendation: Approve ordinance for introduction adding and establishing the salary for one employee classification, deleting four non-represented classes and to update the departmental provisions to reflect positions allocated in the

Fiscal Year 2002-03 budget in the Departments of the Chief Administrative Office, Child Support Services, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Mental Health, Parks and Recreation, Public Social Services, Public Works and Sheriff. **APPROVED** (Relates to Agenda No. 48)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 18.0 MENTAL HEALTH (5) 24 - 27

18 24.

Recommendation: Approve and instruct the Director to prepare and execute a service agreement with LIFESIGNS, INC., at a maximum amount not to exceed \$31,000 for Fiscal Year 2002-03 and

\$50,000 for each Fiscal Year 2003-04 and 2004-05, for professional sign language interpretation services to the hearing impaired seeking mental health services, effective upon Board approval through June 30, 2003, with two automatic one-year renewals to end on June 30, 2005; and authorize the Director to prepare and execute future amendments to the agreement provided that the compensation rate for the applicable fiscal year shall not exceed a change of 20%, with any such increase to be used to provide additional services or to reflect program and/or policy changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

19 25.

Recommendation: Approve and instruct the Director to prepare and execute amendment to the Legal Entity Agreement with Foothill Health and Rehabilitation Center and Sylmar Health and Rehabilitation Center to extend the term for an additional six months, effective January 1, 2003 through June 30, 2003; and authorize the Director to prepare and execute future amendments to the Legal Entity Agreement provided that the amendments do not exceed a change of 20% from the applicable daily rate.  
**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 26.

Recommendation: Approve and authorize the Director to prepare and execute amendments to various existing agreements for Fiscal Year 2002-03, to allow the Department to comply with a directive issued by the State Department of Mental Health to all counties by increasing the reimbursement rate of payment to Medi-Cal nursing facilities which provide long-term care as Institutions for Mental Disease to chronically and severely mentally ill adults who reside in long-term care facilities, effective August 1, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 27.

Recommendation: Approve and authorize the Director to prepare and execute amendment to settlement agreement with Dubnoff Center for Child Development and Educational Therapy, Inc., to extend their repayment period to allow the contractor an additional 24 months beyond the period stipulated in the original settlement agreement to repay the Department, effective upon Board approval. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 19.0 PUBLIC SOCIAL SERVICES (3) 28

22 28.

Recommendation: Approve and instruct the Chair to sign

amendment to agreement with the City of Hawthorne for GAIN Vocational Services to extend the term an additional 18 months through June 30, 2004, at an additional cost of \$1,318,412, funded by CalWORKs Single Allocation; also approve the amended Los Angeles County Community Service Plan to allow the County to expand its Community Service program to include a voluntary, wage based option; and authorize the Director to prepare and execute an amendment to incorporate the Wage-Based Community Service program upon Board and State approval, at a maximum cost of \$1,311,000, using CalWORKs Performance Incentive funds, effective one day after execution by the Director through June 30, 2003. **APPROVED; ALSO APPROVED AGREEMENT NO. 73483, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 20.0 PUBLIC WORKS (4) 29 - 41

4-VOTE

23 29 .

Recommendation: Approve and instruct the Chair to sign amendment to lease agreement with Accessory Services, Inc., for construction of an aircraft maintenance hangar with aircraft parking ramp at General Wm. J. Fox Airfield, Lancaster (5), to add an additional six months to the original 30-year lease term and amend the rental clause to compensate lessee for unanticipated delays in infrastructure improvements by others; and find that amendment to lease is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 73953, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 30.

Recommendation: Find that the public interest and necessity demand immediate action to clear a landslide that recently occurred on San Gabriel River - West Fork Road (5), and stabilize hillside adjacent to road to ensure reliable vehicular access to Cogswell Dam and Reservoir; adopt resolution authorizing the Director to negotiate and execute contracts in amount not to exceed a total of \$500,000, to procure the necessary services, equipment and supplies for the removal of landslide debris and repair of access road necessary to ensure effective operation of Cogswell Dam and appurtenant flood control facilities; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 31.

Recommendation: Declare the interest in Antelope Valley Courthouse Sewer Line Easements, Parcels 1-1EX, 1-1EX.1, 1-2EX, 1-2EX.1, 1-3EX, 1-3EX.1, 1-4EX and 1- 4EX.1, located on the south side of Avenue L-12 from 4th Street to Division Street and the east side of 4th Street from Avenue L-12 to approximately 975 ft south of Avenue L-12, in the City of Lancaster (5), to be excess property; authorize the quitclaim of easements to the City of Lancaster; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina



Vote: Unanimously carried

3-VOTE

53 32.

Recommendation: Approve final maps for Tract Nos. 49899 and 49899-01, vicinity of Malibu Lake (3), and accept grants and dedications as indicted on said final maps. **CONTINUED TO JANUARY 14, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

26 33.

Recommendation: Award and instruct the Chair to sign one-year contracts with Foss Environmental Services Company, Ocean Blue Environmental Services, Inc., and United Pumping Service, Inc., for "As Needed Emergency Removal of Hazardous Materials," effective December 31, 2002, or upon Board approval, whichever occurs last, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to encumber a total annual amount not to exceed \$350,000 for the services; also authorize the Director to renew the contracts for the two one-year renewal options; and find that work is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NOS. 74247, 74248 AND 74249**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

27 34.

Recommendation: Authorize the Director to negotiate a contract with the Santa Clarita Valley Committee on Aging Corporation, to provide the Acton-Agua Dulce Shuttle and Gorman Shuttle pilot services for a one-year demonstration period, effective January 2, 2003, with up to 12 one-month renewal options; authorize the Director to execute the contract and to annually encumber and

disburse up to \$100,000 from the Fifth Supervisorial District's allocation of Proposition A Local Return Transit funds to finance the cost of the shuttle services. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

28 35.

Recommendation: Consider and approve the Negative Declaration (ND) for the Canon View Trail retaining wall project (3); find that the project with the proposed mitigation measures will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; adopt the Reporting Program to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; approve and authorize the Director to carry out the project, and to complete and file a Certificate of Fee Exemption. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 36.

Recommendation: Approve the Engineer's Reports; adopt resolution of intention to annex territories to County Lighting Maintenance Districts 1687 and 1697 and to County Lighting District LLA-1, Unincorporated and Carson Zones (1 and 2), and to Order the Levying of Assessments within the annexed territories for Fiscal Year 2003-04; set January 28, 2003 at 9:30 a.m. for hearing regarding the proposed annexation and levy of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence within County Lighting Maintenance District 1687, and an assessment rate of \$1 for a single-family residence within County Lighting Maintenance District 1697 for Fiscal Year 2003-04. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 37.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 7, 2003 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Ramona Blvd., et al., vicinity of Monterey Park (1), at an estimated cost between \$800,000 and \$925,000

[See Supporting Document](#)

Kagel Canyon East and West Tank Recoatings, vicinity of Kagel Canyon (5), at an estimated cost between \$90,000 and \$105,000

[See Supporting Document](#)

160th Street East et al., vicinity of Palmdale (5), at an estimated cost between \$265,000 and \$310,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

34 38.

Recommendation on award of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED WITH THE EXCEPTION OF PROJECT ID NO. TRN0000001, WHICH WAS CONTINUED ONE WEEK TO DECEMBER 17, 2002**

Project ID No. RMD3246026 - Parkway Tree Planting, Maintenance District 3 - 2002/2003, vicinities of Rosewood, Viewpark, Fernwood and San Pedro (2, 3 and 4), to Azteca Landscape, in amount of \$53,785

Project ID No. TRN0000001 - Placement of Bus Shelters, Benches and Trash Receptacles at various locations in all Supervisorial Districts, vicinities of City Terrace, Athens, Willowbrook, Florence, Topanga and the Antelope Valley, to LNI Custom Manufacturing, Inc., in amount of \$1,722,861.96

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

31 39.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. FCC0000515 - Greenflag Drain, City of Redondo Beach (4), Steve P. Rados, Inc., in amount of \$85,000

Project ID No. FCC0000623 - Live Oak Springs Canyon Drain, Unit 2, City of Santa Clarita (5), Mike Bubalo Construction Co., in amount of \$11,451

Project ID No. FCC0000731 - Project 554 - Monrovia, City of Monrovia (5), Southern California Underground Contractors, Inc., in amount of \$8,110

Project ID No. FCC0000844 - Los Angeles River Invert Access Ramp at Kelvin Project 112 Weir and Los Angeles River Repair Downstream of De Soto Ave., City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$7,450

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 40.

Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts:

**APPROVED**

Project ID No. RMD5547052 - Pocahantas Dr. et al., vicinity of Castaic (5), California Pavement Maintenance Company, Inc., with changes in amount of \$9,770 and a final contract amount of \$419,133

CC 7095 - Cesar Chavez Ave. et al., vicinity of East Los Angeles (1), All American Asphalt, with changes amounting to a credit of \$48,692.16 and a final contract amount of \$933,132.37

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 41.

Recommendation: Approve final maps for Tract No. 35783, vicinity of Santa Clarita (5) and Tract No. 53079, vicinity of Montrose (5); and accept grants and dedications as indicated on final map for Tract No. 35783. **APPROVED**



[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 21.0 SHERIFF (3) 42 - 44

35 42.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Lynwood, at no cost to County, for use of a 2001 Ford F-250 pick-up truck, to be used by the Century Sheriff Stations' Commercial Traffic Enforcement Detail, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the City of Lynwood from all liability arising out of the

County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacture; and instruct the Executive Officer of the Board to send a letter of appreciation to the City for the generous loan and use of the vehicle. **APPROVED; ALSO APPROVED AGREEMENT NO. 74246**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 43.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Pasadena at an estimated cost of \$410,726, 100% financed by the City, for the Sheriff to provide law enforcement services during the City's 114th Tournament of Roses Parade, to be held January 1, 2003; and authorize the Sheriff to provide the requested services. **APPROVED; ALSO APPROVED AGREEMENT NO. 74245**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 44.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$4,498.01. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 22.0 TREASURER AND TAX COLLECTOR (1) 45

38 45.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Lyle R. Johnson, in amount of \$23,897

Jerry Jasso, in amount of \$9,409.16

Tamela J. Binkley, in amount of \$1,783.88

Paul Eaton, in amount of \$7,072.94

Stephen L. Fleetwood, in amount of \$1,550

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 23.0 MISCELLANEOUS COMMUNICATIONS 46 - 47

39 46.

Request from the City of South Pasadena to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

40 47.

Request from the City of San Gabriel to render specified services relating to the conduct of a General Municipal Election to be held March 4, 2003. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 ORDINANCES FOR INTRODUCTION 48 - 49

17 48.

Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for one employee classification, deleting four non-represented employee classifications and adding and/or deleting and changing certain classifications and numbers of ordinance positions in the Departments of the Chief Administrative Office, Child Support Services, Children and Family Services, Community and Senior Services, County Counsel, District Attorney, Fire, Health Services, Mental Health, Parks and Recreation, Public Social Services, Public Works and Sheriff. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 23)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

57 49.

Ordinance for introduction amending the County Code, Title 6 - Salaries, to reflect classification changes as a result of management reorganization in the Department of Children and Family Services. **CONTINUED ONE WEEK (12-17-02)** (Relates to Agenda No. 14)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

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## 25.0 ORDINANCES FOR ADOPTION 50 - 51

57 50.

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, and Title 6 - Salaries, clarifying procedures for the performance rating of the Civil Service Commission's Executive Officer. **CONTINUED ONE WEEK (12-17-02)**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried



12 51.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to the Malibu Zoned District No. 110, Zone Change Case No. 00-082-(3), petitioned by Randall Neece and Joseph Timko. **ADOPTED ORDINANCE NO. 2002-0105Z. THIS SHALL TAKE EFFECT JANUARY 9, 2002** (Relates to Agenda No. 17)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 26.0 PUBLIC HEARING 52

4-VOTE

54 52.

Hearing to acquire, by eminent domain, various parcels for slope and sight visibility purposes in connection with Tentative Tract No. 31234, construction of an eight-lot subdivision and appurtenant road improvements located on Mulholland Hwy., in the Cornell unincorporated area of the County (3); also consider original Mitigated Negative Declaration and approve addendum to Mitigated Negative Declaration for Tentative Tract No. 31234; adopt the Mitigation Monitoring Program prepared for the project; and determine that the project will not have a significant effect on the environment and that the addendum reflects the independent judgment of the County and that the project will have no adverse effect on wildlife resources. **THE BOARD CLOSED THE HEARING; DECLINED TO ADOPT THE PROPOSED RESOLUTION OF NECESSITY; AND REFERRED THE MATTER BACK TO THE DEPARTMENT OF PUBLIC WORKS**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 27.0 MISCELLANEOUS

53.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

41 53-A.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis, Senator Knight, Assemblyman McCarthy, Assemblywoman Runner and the California Post-Secondary Education Commission, expressing the Board's support for designating the California State University, Bakersfield - Antelope Valley facility as a permanent Off-Campus Center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

42 53-B.

Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Nominate Los Angeles City Councilmember Janice Hahn and Manhattan Beach Councilmember Jim Aldinger for appointment to the vacant seat on the California Coastal Commission; and send a five-signature letter to Senate President Pro Tempore of the California Senate Committee on Rules requesting their consideration of these nominees. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

43 53-C.

Recommendation as submitted by Supervisor Knabe: Waive visitor boat dock fees in amount of \$1,140, rental fee for the Chace Park Community Building in amount of \$235, alcohol permit fee in amount of \$100 and the County's portion of the permit cost to the Entertainment Industry Development Corporation, excluding the cost of liability insurance, for the Marina del Rey Tournament of Lights 40th Annual Holiday Boat Parade, to be held at the Marina del Rey Harbor on December 14, 2002. **APPROVED; AND ENCOURAGED ALL CITIZENS OF LOS ANGELES COUNTY TO PARTICIPATE IN THIS WORTHWHILE EVENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

54.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action**

at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

49

- On motion of Supervisor Antonovich, the Board requested the Sheriff and the Fire Chief to report back to the Board within 30 days regarding the delayed response and any miscommunications involved in the December 7, 2002 response to a 911 call regarding an infant in cardiac arrest in Palmdale, with the report to also include recommendations from the Sheriff and the Fire Chief regarding how these concerns may be resolved.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

50

- On motion of Supervisor Antonovich, the Board instructed the Chief Probation Officer to report back to the Board within two weeks regarding the circumstances surrounding the December 6, 2002, death of the minor housed at Challenger Memorial Youth Center, Camp Scobee, with report to include information provided by the Coroner's autopsy report and the

Department of Health Services, who were monitoring the minor's health at the time of his death.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

51

- On motion of Supervisor Burke, the Board instructed the Director of Health Services to:

1. Work with the Charles R. Drew University of Medicine and Science to develop a plan of correction that will ensure the maintenance of the hospital's overall graduate medical education program accreditation and the continued operation of accredited resident training programs at King/Drew Medical Center;

2. Report back to the Board on January 7, 2003, with the details of this plan of correction and monthly thereafter on its implementation and the accreditation status of the training programs in question; and
3. Report back to the Board on January 7, 2003 on the implications for the hospital if the correction plan is not satisfactory to the accreditation council.

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Planning to extend the public review of the draft Environmental Impact Report for the comprehensive update of the General Plan, for a period of 60



days beyond the December 23, 2002 deadline for comments, and to take appropriate actions to notify the public and interested organizations of the time extension; and to provide a 60-day review period following release of the Draft General Plan document to allow the public sufficient time to review and make informed comments. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 17, 2002 FOR CONSIDERATION**

- Recommendation as submitted by Supervisor Burke: Approve and authorize the Director of Public Social Services, working in concert with the Chief Administrative Officer and County Counsel, to prepare and execute an agreement with the Los Angeles Coalition to End Hunger and Homelessness to supplement the County's outreach efforts related to CalWORKs time limits, in amount not to exceed \$30,000, funded through the use of Performance Incentive Funds, effective one day after execution by the Director of Public Social Services through March 31, 2003, with agreement to ensure that all outreach efforts, including but not limited to materials and presentation sites, be approved by the Director of Public Social Services prior to implementation. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 17, 2002 FOR CONSIDERATION**
  
- Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and Auditor-Controller in cooperation with affected Departments to determine how County departments may better estimate the amounts required by agencies under the Cash Flow Loan Program, and to develop a procedure for departmental implementation, which is intended to avoid the need for a repayment settlement agreement; also instruct the Chief Administrative Officer, Auditor-Controller and County Counsel to review the County's current settlement agreement and report back to the Board on the best manner to secure a conscientious repayment schedule. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 17, 2002 FOR CONSIDERATION**

- Supervisor Antonovich requested Chief Administrative Officer and County Counsel to review Assemblyman Lou Correa's legislation which would address Section 17200 of the California Business and Professions Code and make recommendations if the Board should support this legislation.
  
- Supervisor Burke requested the Director of Public Works and the Sheriff to investigate and report back to the Board by December 17, 2002 o how deactivated cannon rounds got on the campus of Jordan High School. The source of the cannon rounds was Atlas Iron and Metal, a metal recycling plant nearby. In addition, Supervisor Burke requested a report on what action Cal/OSHA is taking regarding this incident.

56     57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **MARY T. DAHBOUR AND LELA DUFFIE ADDRESSED THE BOARD**

44     A-2.

Reviewed and continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continued local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

58 58.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Louise S. Beal Angela Lockhart-Graves Celso Mazariegos Ronald McLaughlin Juliette Sallis L.B. Spears Michael Warren
Supervisor Yaroslavsky and All Board Members	Bella Stumbo
Supervisor Yaroslavsky	Sam Lippman
Supervisor Knabe	Nedra Caruana Molly Hollibaugh Victor "Vic" Lopez Frances Sue Okabe
Supervisor Antonovich and Supervisor Knabe	George Pepperdine II
Supervisor Antonovich	Helen Braverman Gerald T. Deal Astrid Ellersieck

Hal Hemmingsen  
Vera Johnson  
John T. McLaughlin, M.D.  
Frank Owens  
Perry G. Pulos  
Donald R. Stewart  
M. Wilson Vorbeck  
Lucy Yee

59

Open Session adjourned to Closed Session at 11:54 a.m., following Board Order No. 58 to confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 12:10 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Closed Session adjourned at 12:22 p.m. Present were Supervisors Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding. Absent was Supervisor Gloria Molina.

Meeting adjourned (Following Board Order No. 58 at 12:22 p.m.). The next regular meeting of the Board will be Tuesday, December 17, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 10, 2002, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

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ROBIN A. GUERRERO

Chief, Board Operations Division

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